



Maheshwari Logistics Limited

Moving Every Mile With A Smile

SYMBOL: MAHESHWARI

ISIN: INE263W01010

Date: 23.06.2021

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051,

Respected Sir,

Subject: Intimation Pursuant to Regulation 30 of LODR, regarding Appointment of Additional Women Independent Director.

With reference to the captioned subject this is to inform you that the Board has Approved Appointment of Mrs. Punam PushpKumar Dhoot (DIN No. 01071852) as an Additional Woman Director (Non-Executive and Independent) with effect from 24.06.2021 on recommendation of Nomination and Remuneration Committee. She shall hold office for the period of 5 years subject to the approval of shareholders in the General Meeting.

Pursuant to Regulation 36(3) of SEBI (Listing Obligations & Disclosure requirements) regulations, 2015, we give below the information as prescribed for Appointment of Directors.

a)	Name	Mrs. Punam PushpKumar Dhoot
b)	Date of Appointment	With effect from 24th June, 2021
c)	Brief Profile	Mrs. Punam PushpKumar Dhoot is a B.A (Honours) graduate, specialised in Sociology.
d)	Disclosure of relationship between Directors and Information as required pursuant to Per Exchange Circular No. LIST/COMP/14/2018-19 Dated June 20, 2018 W.R.T. Enforcement Of SEBI Orders Regarding Appointment of Directors by Listed Companies	Not related to any Directors/KMP/Promoters of the Company. She is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

SUPPLIERS OF ALL TYPE OF COAL, COKE, LIGNITE, KRAFT PAPER & DUPLEX BOARD, FLEET OWNERS & TRANSPORTS CONTRACTORS

MLL House, Shed No. A2-3/2, Opp. UPL, 1st Phase, GIDC, Vapi-396 195 (Guj.) Phone : +91 260 2431024 Fax : 2427024

E-mail : info@mlpl.biz

Web : www.mlpl.biz

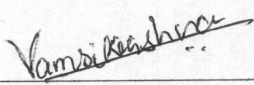
CIN : L60232GJ2006PLC049224

e)	No. of shares held in the company.	Nil
f)	Names of listed entities in which director holds the directorship and membership of committees of the Board	Nil

You are requested to kindly take the above information on your record.

Yours faithfully,

For **Maheshwari Logistics Limited**


Nandula. Vamsikrishna
 Company Secretary &
 Compliance Officer

